

Tuesday, August 16, 2005

County Board Conf. Rm. (A324)

*Oversight Committee for Child Support, Corporation Counsel, County Administrator, County Clerk, Human Resources, and Veteran's Service Office****AMENDED AGENDA**

- I. Call Meeting to Order at 8:30 a.m.**
- II. Adopt Agenda**
- III. Approve Minutes: 07/19/05 Regular Mtg;**
- IV. Communications**
- V. Public Comment**
- VI. New Business**
 - A. Administrator
 1. Review / Revise 370.0-Smoking and/or Chapter 8 "Door County Clean Indoor Air Ordinance
 2. Discussion: Expanding Role of Administrator
 3. FYI
 - B. Child Support
 1. Litigation/Other Matters – Update
 - C. Corporation Counsel
 1. Eminent Domain
 - a. Conference, August 29 & 30, 2005, Chicago, IL
 - b. Boardman Law Firm Municipal Law Newsletter
 2. Job Shadowing - Assistant Corporation Counsel & Secretary/Legal Assistant
 3. Litigation/Other Matters – Update
 - D. Human Resources
 1. Completion of Probationary Period:
 - a. Roger Tepe, Social Services – September 20, 2005
 2. Approval to solicit for Request for Proposals for Section 125/Cafeteria Plan administration services.
 3. Review and take action on recommended revisions to Personnel Policy and Procedure 135.0 Employment Guidelines
 4. Review and take action to create Personnel Policy and Procedure - 390 - Wireless Device Policy
 5. Request to attend training - Heidi Ullman - WRS Regional Training Session Fall 2005, Green Bay
 6. LTE Request – Maintenance Dept.
 7. Approve 2006 Health Insurance Rates
 8. Personnel Transactions
 - E. County Clerk
 - F. Veteran's Service Office
 - G. County Board
- VII. Adjourn into Executive Session** for
 - 1) the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per S.S. 19.85 (1)(c) – (1) Annual Performance Evaluation for James Jetzke, Human Resources Director
 - 2) * the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session per S.S. 19.85 (1)(e) – Courthouse Grievance 2005-02 – **10:00 a.m.**
- VIII. Reconvene Into Open Session**
- IX. Recommendation / Decision Regarding Closed Session Matter(s)**
- X. Next Meeting Date**
- XI. Vouchers, Claims and Bills**
- XII. Adjourn**

*Deviation from the order shown may occur***Amended Agenda Posted August 15, 2005, 8:30 a.m. L. Holtz*